

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

MINUTES

June 18, 2009

The South Carolina Commission on Disabilities and Special Needs met on Thursday, June 18, 2009, at 10:30 AM at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present:

Bobby Harrell, Chairman
Otis Speight, Secretary
Kelly H. Floyd
Rick Huntress
Susan Lait
Deborah McPherson
Nancy Banov

DDSN Administrative Staff

Dr. Eugene Laurent, State Director; Bill Barfield, Deputy State Director, Administration; David Goodell, Associate State Director, Operations; Kathi Lacy, Associate State Director, Policy; Linda Veldheer, Director of HASCI; Tana Vanderbilt, General Counsel; Janet Priest, Director, MR/RD Division; Ann Dalton, Director, Quality Management Division; Pat Fagan, Assistant Director, District I Office; Daniel Davis, Director, Autism Division; Chris Legourd, Cost Analysis; Rufus Britt, Director, District II Office; Richard Wnek, Director, Cost Analysis; Tom Waring, Director, Budgeting Systems; Lois Park Mole, Director, Government and Community Relations; Shondala Hall, Internal Audit; Kevin Yacobi, Director, Internal Audit; Graeme Johnson, Medical Consultant

Guests

Mary Mack, Executive Director, Lee County DSN Board; Deborah K. Smith, Executive Director, Sumter County DSN Board; Jay Altman, Executive Director, Chester-Lancaster DSN Board; Derrick Howle, Parent and the Lucas Network; Charles H. Banov, M.D., Parent; Betty-Routh Steele, Parent-Saleeby Center; Carolyn Bearden Brown, Voices of the Voiceless; Barbara Smith,

Advocate; Steve Jeffcoat, DDSN Retiree; Beverly Brewer, Parent; Leanne Hopkins, Parent; Ruth Ann Forrester, Guardian; Peggy Nalley, Parent; David Brown, Disabled; Alex Whitehead, Advocate; Philip Clarkson, BIASC; Mary Leitner, Executive Director, Richland-Lexington County DSN Board; Jennifer Brooks; York County DSN Board; Jennifer Brooks; Judy Johnson, Executive Director, Babcock Center; Elaine Bond, Charles Lea Center; Lisa Addington, Charles Lea Center; Bill Address, Richland-Lexington Board Member; John King, Director, District I Office; W. C. Hoecke, Family Connection of SC; Amanda Manz, Parent; Thoyd Warren, Executive Director, Kershaw County DSN Board; Mildred B. Lilley, Parent; Joyce Davis, Executive Director, BIASC; Mike Keith, Executive Director, Marion-Dillon County DSN Board; Linda Motley, UAP/CDR; La'Ebony Nelson, DHHS; George Maky, DHHS; Dean Redd, Executive Director, Colleton County DSN Board; Ruth Thomas, Executive Director, Darlington County DSN Board; Celeste Richardson, Executive Director, Dorchester County DSN Board; Richard Ferrante, CDR/UCEDD; Leanne Johnston, SCHSP; Jennifer Rogers, BIASC; Mary Poole, Executive Director, York County DSN Board; Elizabeth Krauss, Executive Director, Georgetown County DSN Board; Dale Thompson, Executive Director, Anderson County DSN Board; Mary Bennett, Parent; Kim Thomas, SCAS; Tim Conroy, SCAS; Andy Pope, Executive Director, Family Connection of SC; Gloria M. James, Executive Director, Bamberg County DSN Board; Charles L. McLafferty, SC Brain Injury Leadership Council; Robert T. Strickland, Richland-Lexington County DSN Board; Ralph Courtney, Executive Director, Aiken County DSN Board; Brent Parker, Executive Director, Greenville County DSN Board; Laura Collins, Executive Director, Fairfield County DSN Board; Heather Smith, Capitol Consultants; Gloria Prevost, P & A; Lisa Lane, Project HOPE Foundation; Susan Sachs, Project HOPE Foundation; Kathleen Roberts, Whitten Center Parents Club; Linda Lee, Whitten Center Parents Club; Jackie Robey, Arc of SC; Diane Epperly, Spinal Cord Injury Association; Dorothy Goodwin, Community Options; Fred Lynn, Whitten Center; Carolyn Myers, Parent; Thomas Parks, Dan Unumb, Parent; Katherine H. Bradley, Kershaw County DSN Board; Sam Waldrep, DHHS; Susan Duncan, Governor's Office; Margie Williamson, Parent; Christie Fleming, Parent

News Release of Meeting

Mr. Bobby Harrell, Chairman, called the meeting to order. Dr. Otis Speight read a statement of announcement about the meeting that had been mailed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act.

Invocation

Dr. Speight gave the invocation.

Public Input

Ms. Carolyn Brown and Ms. Leanne Hopkins spoke at the Commission meeting. Mrs. Susan Lait asked who would follow-up concerning their issues and Mr. Harrell stated Dr. Laurent would assign to agency staff.

Adoption of the Agenda

On motion of Mrs. Kelly Floyd, seconded by Dr. Speight and passed, the Commission approved the agenda for the meeting. (Attachment A)

Approval of the Minutes of the May 21, 2009 and June 5, 2009 Meetings

On motion of Mrs. Floyd, seconded by Dr. Speight and passed, the Commission approved the May 21, 2009 and June 5, 2009 meeting minutes.

Election of Commission Officers

Mr. Harrell, Chairman of the Nominating Committee, presented the Committee's report. The Committee recommended the officers for FY 2009-2010 as follows: Kelly Floyd – Chairman; Rick Huntress – Vice Chairman and Otis Speight – Secretary. Mr. Harrell asked if there were other nominations. Mrs. Susan Lait nominated Mrs. Nancy Banov as Chairman. Paper ballots were distributed for the office of Chairman. The vote was tallied by Mr. Rick Huntress and Sandra Delaney. Mr. Harrell announced that Mrs. Kelly Floyd was elected Chairman. Mr. Harrell asked if there were other nominations for Vice Chairman and Secretary. On motion of Mrs. Banov, seconded by Mrs. Deborah McPherson and passed, Mr. Rick Huntress was elected Vice Chairman and Dr. Otis Speight was elected Secretary.

Golden Palmetto Award

Mr. David Goodell presented a recommendation for the 2008 Golden Palmetto Award which is given annually to a county in South Carolina that has best demonstrated exemplary support of citizens with disabilities and special needs during the previous year. Oconee County was recommended to receive the 2008 Golden Palmetto Award for their outstanding support to the DSN Board and their participation as a major partner in developing a new recreation area. On motion of Mrs. Banov, seconded by Dr. Speight and passed, Oconee County was awarded the 2008 Golden Palmetto Award.

Budget Update

Mr. Bill Barfield reported on DDSN's budget stating total funds equals \$501 million. Expenditures through May 31, 2009 were \$460.5 million. Expenditures through June 30 are projected to be \$502.5 million, leaving a

negative balance of \$1.3 million. He stated there is not much administration, less than two percent of the agency's budget. Mr. Barfield explained how Medicaid works in that DDSN must operate with 100 percent state dollars and then bill Medicaid. In addition, DHHS provides some services and then bills DDSN for the state match. With state funds reduced, a lot of Medicaid is lost.

Mr. Barfield stated the agency has to pay its bills. Some debt service funds collected have not been deposited into the Capital Account. These can be used to manage the projected year-end shortfall.

Mr. Barfield explained the Medicaid stimulus funding coming to DDSN. DDSN has been earning stimulus funding but is not allowed to keep all of it. A special proviso took effect in May that instructs health agencies to deposit stimulus funds in a new special account within the State Treasurer's Office. Dr. Laurent explained the General Assembly spread stimulus funds for the good of the whole state. Mr. Barfield explained how funds would be appropriated. The agency will keep the Commission informed. Mr. Harrell asked if there are other options to find this money. Dr. Laurent stated that we cannot find money but we could use existing money differently. Mr. Barfield stated staff would make recommendations for the FY 2010 spending plan at the upcoming work session. The Commission can change that recommendation and make decisions as to how they want to spend the budget. Mrs. Floyd asked if the numbers would be available at the work session and Dr. Laurent stated the numbers would be available.

Provider Contract Renewal

Mr. Barfield presented the contract amounts for capitated and non-capitated services and other contracts and grants. Mr. Barfield requested the Commission consider approving the Provider Contract Renewal removing the MR/RD waiver and service coordination components due to Commission members who receive services. Mrs. McPherson asked for the grant to PRO-Parents be removed. Mr. Barfield stated staff followed the formulized grant process. On motion of Mrs. Floyd and seconded by Dr. Speight and passed, the Provider Contract Renewal and other contracts and grants were approved without the three removed items. On motion of Mrs. Floyd and seconded by Dr. Speight and passed, the Commission approved the three separate items, Mrs. Banov, Mrs. Lait and Mrs. McPherson recusing themselves. (Attachment B)

Mental Retardation and Related Disabilities Waiver Amendment Options

Dr. Kathi Lacy presented in detail three MR/RD waiver amendment options. Dr. Lacy stated the options are being presented only for review and not to be voted on today. Mrs. Lait asked if there were other areas that the cost reductions could come from. Discussion followed concerning where money

could be found, Mrs. McPherson stated she would like to see a dollar figure for a one or two week furlough. Dr. Laurent stated information would be put together. Dr. Laurent urged the Commission members to keep in mind one-time money versus recurring money when making decisions and that waiver changes take about six months to realize cost savings. It was discussed how consumers and families could be involved with the waiver options. Dr. Laurent stated the information on the options would be sent to the local boards and other providers, advocacy groups and interested parties as well as being posted on the DDSN website for public comment. Mrs. Banov stated she would like to see input from the boards. Dr. Laurent stated he would have comments of the Provider Association survey available next week. There was concern that the Parent Advisory Board has not been implemented. Dr. Laurent stated a request for implementation could be made to the Governor's office. Mrs. Lait made a motion to submit a letter of request to the Governor's staff. Mr. Harrell stated the Commission was meeting with the Governor's office that day so Mrs. Lait withdrew her motion. Dr. Lacy stated staff would have a three-month timeframe to work on the waiver option to be retroactive October 1 once the Commission recommends an option. Mr. Harrell stated the Commission would vote on an option at the July Commission meeting. Dr. Laurent stated the HASCI and PDD waiver would be placed on the July agenda. Discussion followed whether an Ad Hoc Committee for waiver input would be appointed. Mr. Huntress suggested working through existing Commission committees. Mrs. Kelly stated it is important that the Commission does not duplicate its efforts. (Attachment C)

Proposed Waiver Renewal and Amendment Process

Dr. Laurent recommended a policy be implemented to hold public meetings in the spring of each year for public and consumer input on all waivers. Mr. Huntress suggested there be one Commission committee to address budget and Medicaid. (Attachment D)

Initiate Pervasive Developmental Disorder Waiver Renewal Process

Mr. Daniel Davis gave a brief overview of recommended changes to the PDD waiver. A survey was already sent to a random sample of waiver participants showing high rates of satisfaction. It was noted that the recommended amendments to the PDD waiver are intended to improve operations and would not reduce services. The next opportunities for public input will be a public meeting July 8, 2009 at DDSN and a comment section with the recommended changes on the DDSN website. (Attachment E)

Receive Head and Spinal Cord Injury Waiver Amendment Options

Dr. Linda Veldheer presented three amendment options for the existing HASCI waiver in order to revise the current service limits due to the \$300,000

budget reduction. Dr. Veldheer explained the three options in detail. A survey will be placed on the website for consumers and families to provide input concerning the options. In addition, a public hearing will be held July 7, 2009 at DDSN. Dr. Veldheer stated the survey would be complete for the Commission's action at the July Commission meeting. Mrs. Floyd requested the survey be presented in July with percentages as Dr. Lacy did today. (Attachment F)

State Director Report/Announcements

Mr. Harrell announced that Bill Barfield, Deputy State Director, is retiring after almost 34 years of service and he will be greatly missed. He stated that Mr. Barfield was a strong advocate and a tremendous asset to the agency. Dr. Laurent credited Mr. Barfield for the agency's ability to add and expand services. He stated that over the years DDSN would not have been appropriated as much new funding without his work.

Next Meeting Date

On motion of Mrs. Floyd, seconded by Mrs. Lait and passed, the Commission approved that the Work Session will be held Thursday, July 16, 2009 and the Commission Meeting will be held Friday, July 17, 2009.

Executive Session

On motion of Mrs. Floyd, seconded by Mrs. Lait, the Commission voted to enter Executive Session to discuss legal and personnel matters.

On motion of Mr. Lait, seconded by Dr. Speight, the Commission voted to exit the Executive Session and re-enter the public session. It was noted that no action was taken.

Committee Assignments

Mr. Harrell announced the member assignments for the two Commission Committees as follows:

Policy and Services Committee – Nancy Banov, Susan Lait, Otis Speight. Dr. Speight will serve as Chairman.

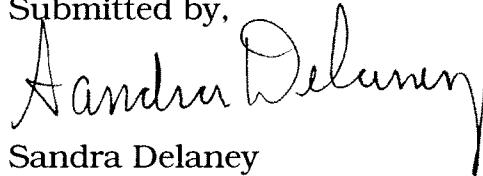
Finance and Audit Committee –Deborah McPherson, Bobby Harrell, Rick Huntress. Mr. Huntress will serve as Chairman.

Mr. Harrell stated that Mrs. Floyd, as Commission Chairman, will be involved with both committees and she will assign members to a Search Committee.

Mrs. Lait asked when do the committees meet and Mr. Harrell stated whenever they want to meet. It was stated the meetings have to be made public and at least a 24-hour notice has to be given but DDSN makes every effort to give at least a four or five day notice.

On motion of Dr. Speight, the meeting was adjourned

Submitted by,

A handwritten signature in cursive script, appearing to read "Sandra Delaney".

Sandra Delaney

Approved:

A handwritten signature in cursive script, appearing to read "Otis Speight".

Dr. Otis Speight
Secretary

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

A G E N D A

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251
Columbia, South Carolina**

June 18, 2009

10:30 AM

1. Notice of Meeting Statement
2. Invocation – *Otis Speight*
3. Introduction of Guests
4. Public Input
5. Adoption of Agenda
6. Approval of the Minutes of the May 21, 2009 and June 5, 2009 Meetings
7. Election of Commission Officers
8. Golden Palmetto Award – *David Goodell*
9. FY 2008-2009 Budget Status – *Bill Barfield*
10. Provider Contract Renewal – *Bill Barfield*
11. MR/RD Waiver Amendment Options – *Staff*
12. Proposed Waiver Renewal and Amendment Process – *Dr. Laurent*
13. Initiate PDD Waiver Renewal Process – *Daniel Davis*
14. Receive HASCI Waiver Amendment Options – *Linda Veldheer*
15. Next Regular Meeting Date – Work Session
16. Executive Session

PLEASE SILENCE CELL PHONES DURING THE MEETING. THANK YOU.

**SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS
AGENCY BUDGET FOR COMMUNITY CONTRACTS AND GRANTS
FISCAL YEAR 2009-2010**

<u>SERVICE</u>	<u>NUMBER INDIVIDUALS</u>	<u>AMOUNT</u>
CAPITATED SERVICES	22,697	\$ 297,858,323
NON-CAPITATED SERVICES	18,225	84,621,629
OTHER CONTRACTS & GRANTS		2,486,456
GRAND TOTAL	<u>40,922</u>	<u>\$ 384,966,407</u>

**SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS
AGENCY BUDGET OF CAPITATED SERVICES BY PROVIDER
FISCAL YEAR 2009-10**

<u>SERVICE</u>	<u>NUMBER INDIVIDUALS</u>	<u>AMOUNT</u>
Adult Development	5,572	\$ 46,944,786
Competitive Employment	405	2,988,185
Community Residential Care Facility	264	14,158,862
Community Training Home I	132	3,396,832
Community Training Home II	2,302	125,006,824
Supervised Living I	222	1,465,750
Supervised Living II	453	10,242,684
Community Residences - ICF/MR	643	44,941,105
MR/RD Waiver - Support Services	5,846	38,576,883
Capitated Service Coordination	6,858	10,136,412
 TOTAL CAPITATED SERVICES	 <hr/> 22,697	 <hr/> 297,858,323

DETAILS:

<u>ENTITY</u>	<u>CAPITATED SERVICES</u>
AIKEN	\$ 12,188,859
ALLENDAL/LE/BARNWELL	5,532,434
ANDERSON	7,560,426
BABCOCK	26,938,832
BAMBERG	2,136,251
BEAUFORT	3,360,393
BERKELEY	7,855,673
BRIGHT START	49,401
BURTON CENTER	14,303,942
CALHOUN	3,270,536
CARE CONNECTION	1,497
CARE FOCUS, INC.	2,624,255
CAROLINA AUTISM SUPPORTED LIVING SERVICES, LTD.	1,163,554
CHARLES LEA	21,729,425
CHARLESTON	16,524,328
CHEROKEE	2,948,099
CHESCO	14,534,754
CHESTER/LANCASTER	5,282,004
CLARENDON	4,812,063
COLLETON	3,837,347
COMMUNITY OPTIONS, INC.	2,059,697
DARLINGTON	3,971,863
DORCHESTER	8,882,459
DSN ADVOCATES	53,892
FAIRFIELD	3,395,181
FLORENCE	11,564,973

<u>ENTITY</u>	<u>SERVICES</u>
GEORGETOWN	3,297,041
GREENVILLE	19,214,186
HAMPTON	1,283,816
HORRY	6,172,363
JASPER	1,943,436
JB WALKER	40,419
KERSHAW	2,401,755
LAURENS	8,204,165
LEE	3,711,188
MARION/DILLON	4,547,441
MARLBORO	1,101,429
MENTOR	3,724,874
NEWBERRY	4,244,008
OCONEE	5,083,920
ORANGEBURG	9,574,584
PICKENS	6,046,900
PRESBYTERIAN AGENCY FOR DD	44,723
RICHLAND/LEXINGTON	2,606,659
SC AUTISM SOCIETY	95,808
SUMTER	7,330,743
THE ARC OF SOUTH CAROLINA	17,964
THE HEARON, LLC	47,904
UCP OF SC RESIDENTIAL SERVICES	4,348,181
UNION	3,009,362
UPSTATE SUPPORT SERVICE	4,491
WILLIAMSBURG	1,843,755
WILLOWGLEN ACADEMY	293,927
YORK	11,041,143
TOTAL	<u>\$ 297,858,323</u>

South Carolina Department of Disabilities and Special Needs
Schedule of Total Capitated Funding by Services and Slots
For Fiscal Year 2009-2010

Provider	Total Funding	ICF/Mgt	CTH II	CTH I	CRCF	SLP II	SLP I	ADULT DEVELOPMENT	JOB COACH	TOTAL SLOTS
Aiken	\$ 12,188,859	32	38	10	16	20	12	236	28	442
Allendale-Barnwell	5,532,434	32	39	-	-	-	5	96	9	181
Anderson	7,560,426	-	68	-	-	26	14	155	18	281
Babcock Center	26,938,832	64	189	-	8	44	15	470	43	333
Bamberg	2,136,251	-	13	-	16	-	-	47	3	79
Beaufort	3,360,393	-	20	1	15	-	4	97	6	143
Berkeley Citizens	7,855,673	16	78	9	-	-	-	147	6	257
Calhoun	3,270,536	15	24	-	-	-	1	60	3	102
Charles Lea	21,729,425	39	215	5	-	23	25	458	20	785
Charleston	16,524,328	8	112	18	40	18	17	358	58	627
Cherokee	2,948,099	15	18	-	-	-	-	62	6	101
Chester/Lancaster	5,282,004	16	35	-	-	12	-	104	20	187
Chesterfield	14,534,754	40	110	13	16	43	10	215	3	450
Clarendon	4,812,063	-	43	6	16	-	10	114	-	189
Colleton	3,837,347	16	20	-	-	18	-	56	1	111
Darlington	3,971,863	16	27	1	-	-	-	92	5	141
Dorchester	8,882,459	16	84	-	-	15	9	112	15	251
Burton Center	14,303,942	38	70	5	-	24	7	257	7	458
Fairfield	3,395,181	-	48	-	-	-	-	51	4	103
Florence	11,564,973	40	52	4	16	36	2	236	18	404
Georgetown	3,297,041	-	16	-	16	-	-	84	9	125
Greenville	19,214,186	64	108	1	24	44	9	350	29	629
Hampton	1,283,816	-	4	-	8	-	-	40	11	63
Horry	6,172,363	-	40	4	16	17	-	128	14	219
Jasper	1,943,436	-	20	-	-	-	-	47	5	72
Kershaw	2,401,755	-	20	-	-	-	2	68	4	94
Laurens	8,204,165	32	52	1	16	12	11	128	-	250
Lee	3,711,188	16	31	-	-	12	1	68	5	133
Marion-Dillon	4,547,441	-	40	-	8	-	-	135	4	187
Marlboro	1,101,429	-	8	-	-	-	4	40	-	52
Newberry	4,244,008	12	39	4	-	6	6	95	4	166
Oconee	5,083,920	-	52	-	-	20	18	131	2	223
Orangeburg	9,574,584	32	79	1	-	20	-	194	9	335
Pickens	6,046,900	-	60	-	-	12	11	141	10	234
Richland-Lexington	2,606,659	-	-	34	-	-	-	29	-	63
Sumter	7,330,743	26	65	-	-	12	-	150	7	260
Union	3,009,362	8	30	-	-	-	6	57	-	101
Williamsburg	1,843,755	-	16	1	-	-	-	79	1	97
York	11,041,143	-	88	-	32	12	17	173	18	340
Total	\$ 283,287,736	643	2,121	118	263	446	216	5,556	405	9,768
<u>QPL Providers</u>										
Bright Start	49,401	-	-	-	-	-	-	-	-	-
Care Connection	1,497	-	-	-	-	-	-	-	-	-
CASLS	1,163,554	-	16	-	-	-	-	-	-	16
Care Focus	2,624,255	-	28	-	-	-	-	-	-	28
Community Options	2,059,697	-	23	10	-	-	-	-	-	33
DSN Advocates	53,892	-	-	-	-	-	-	-	-	-
JB Walker	40,419	-	-	-	-	-	-	-	-	-
Mentor	3,724,874	-	53	3	-	-	-	-	-	-
PADD	44,723	-	-	-	1	-	-	-	-	56
SC Autism Society	95,808	-	-	-	-	-	-	-	-	1
The ARC of SC	17,964	-	-	-	-	-	-	-	-	-
The Hearon, LLC	47,904	-	-	-	-	-	-	-	-	-
UCP of SC	4,348,181	-	57	1	-	7	6	16	-	87
Ustate Support Services	4,491	-	-	-	-	-	-	-	-	-
Willowglen Academy	293,927	-	4	-	-	-	-	-	-	4
Total	\$ 14,570,587	-	181	14	1	7	6	16	-	225
Total MR/RD Waiver Consumers										
Capitated Service										5,846
Coordination Consumers										6,858
Grand Total	\$ 297,858,323	643	2,302	132	264	453	222	5,572	405	22,697

**SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS
AGENCY BUDGET OF NON-CAPITATED SERVICES BY PROVIDER
FISCAL YEAR 2009-10**

<u>SERVICE</u>	<u>NUMBER INDIVIDUALS</u>	<u>AMOUNT</u>
Early Intervention	4,995	\$ 17,362,149
Head & Spinal Cord Injury Waiver - Support Services	661	18,085,470
Respite Care	2,503	1,902,223
Child Day Care Services	33	217,594
Individual Rehabilitation Supports	855	2,024,748
Head & Spinal Cord Injury Service Coordination	1,032	1,988,393
Non-Capitated Service Coordination	3,198	4,787,406
Family Support Stipends	1,124	2,210,106
Pervasive Developmental Disorder Program	570	12,880,225
Alternative Residential Placements	97	9,403,565
Goodwill Industries Day Supports	11	92,268
Head & Spinal Cord Injury Residential Placements	33	2,181,667
Head & Spinal Cord Injury Community Opportunities		531,876
Greenwood Genetics		8,439,000
Day Supports - Regional Center Consumers		143,465
Summer	3,089	706,474
TBI/SCI Post-Acute Rehabilitation	24	1,650,000
Prevention Initiatives		15,000
TOTAL NON-CAPITATED SERVICES	18,225	84,621,629

DETAILS:

<u>ENTITY</u>	<u>NON-CAPITATED SERVICES</u>
ADVANCE CARE MANAGEMENT	\$ 1,497
AHEAD START	392,400
AIKEN	2,115,884
ALLENDAL/LE/BARNWELL	351,077
ANDERSON	1,873,586
BABCOCK	420,106
BAMBERG	189,092
BEAUFORT	467,660
BERKELEY	617,910
BRIGHT START	2,771,969
BRILLIANT BEGINNINGS	261,600
BURTON CENTER	1,458,116
CALHOUN	92,155
CARE CONNECTION	17,964
CARE FOCUS, INC.	304,352
CAROLINAS REHAB HOSPITAL	575,000
CHARLES LEA	1,828,239
CHARLESTON	3,173,040
CHEROKEE	218,721
CHESCO	755,020

<u>ENTITY</u>	<u>NON-CAPITATED SERVICES</u>
CHESTER/LANCASTER	1,224,990
CLARENDON	175,488
COLLETON	337,167
COMMUNITY OPTIONS, INC.	76,088
DARLINGTON	2,519,096
DORCHESTER	693,678
DSN ADVOCATES	8,982
EASTER SEALS	3,270,000
EPWORTH'S CHILDREN HOME	101,596
FAIRFIELD	259,769
FLORENCE	2,453,044
GEORGETOWN	221,145
GOODWILL IND LOWER SC	58,716
GOODWILL IND UPPER SC	33,552
GREENVILLE	3,222,420
GREENWOOD GENETIC	8,439,000
HAMPTON	197,445
HORRY	2,702,554
JASPER	3,017,191
JB WALKER	17,964
KERSHAW	249,725
KID IN DEVELOPMENT SERVICES	191,840
KID'S 1ST	130,800
LAURENS	389,678
LEE	143,295
MARION/DILLON	446,485
MARLBORO	226,931
MENTOR	9,769,594
NEWBERRY	263,840
OCONEE	412,913
ORANGEBURG	1,735,976
PERVASIVE DEVELOPMENTAL DISORDER PROGRAM	12,880,225
PICKENS	651,785
PLAYWORKS	719,400
PREVENTION INITIATIVES	15,000
RICHLAND/LEXINGTON	5,573,068
ROGER C. PEACE REHAB HOSPITAL	900,000
SC AUTISM SOCIETY	303,891
SUMTER	406,321
THE ARC OF SOUTH CAROLINA	5,988
THE HEARON, LLC	1,497
THERAPY SOLUTIONS	170,040
UNION	241,067
UPSTATE SUPPORT SERVICE	119,479
WALTON REHAB SYSTEM	175,000
WILLIAMSBURG	207,962
YORK	1,374,556
TOTAL	\$ 84,621,629

SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS
AGENCY BUDGET OF OTHER CONTRACTS AND GRANTS
FISCAL YEAR 2009-10

OTHER CONTRACTS AND GRANTS

DETAILS:

\$2,486,456

PROVIDERS	BASE BUDGET	OTHER CONTRACTS AND GRANTS
AIKEN	\$	
ANDERSON	9,000	Behavior Support Services
ARC OF SOUTH CAROLINA	196,690	Walgreen's Employment Program
BABCOCK	29,400	Pilot Project & PCP Awareness
BABCOCK	7,500	CTH II Maintenance - Autism Division
BRAIN INJURY ALLIANCE OF SC	35,659	TBI Vocational Specialist
CHARLES LEA	58,900	Support Activities To Connect Families
CHARLESTON	7,535	CTH II Maintenance - Autism Division
CHARLESTON	35,659	TBI Vocational Specialist
CHARLESTON	95,204	Program Operational Expenses
CHESCO	16,020	Support Network For Families
CHESCO	8,000	Leisure/Recreation Activities
CHILDREN'S TRUST FUND	78,336	Program Operational Expenses
DORCHESTER	5,000	Safe Kids Calendar
FAMILY CONNECTION	3,578	CTH II Maintenance - Autism Division
FLORENCE	69,420	Support Network For Families
GREENVILLE	22,577	Leisure/Recreation Activities
GREENVILLE	24,000	Special Assisted Living Placement
GREENVILLE	25,326	Walgreen's Employment Program
GREENVILLE HOSPITAL SYSTEM	35,659	TBI Vocational Specialist
PRO-PARENT, INC	58,372	Evaluation And Assessment Program
RICHLAND-LEXINGTON	20,650	Educational Training Workshops For Families And Professionals
RICHLAND-LEXINGTON	7,000	HASCI Attendant Care Services
RICHLAND-LEXINGTON	12,000	Independent Living Funding
SC ARTS COMMISSION	135,000	Program Operational Expenses
SC AUTISM SOCIETY	7,120	Increasing Arts Training For The Disabled
SC SPECIAL OLYMPICS	17,800	Support Activities For Families
SC SPINAL CORD INJURY ASSOC.	250,000	Unified Sports Program
SPARTANBURG	66,750	Support Network For Peers
USC - CENTER FOR DISABILITY RESEARCH	8,900	Support Activities For Peers
USC - CENTER FOR DISABILITY RESEARCH	625,304	Professional Development Training
USC - DEPARTMENT OF PEDIATRICS	187,431	Training And Certification For Self Directed Attendant Care Program
USC - DEPARTMENT OF PEDIATRICS	5,000	On Call Physician Services
USC - SCHOOL OF MEDICINE	86,828	Medical Policy Advisor
USC - UNIVERSITY SPECIALTY CLINICS	15,000	Data Management And Biostatistics
WHITTEN PARENTS CLUB	204,020	Psychiatric Services
	16,020	Advocacy Services
TOTAL	\$ 2,486,456	

**SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS
SUMMARY OF PROVIDER AWARDS
COMPARISON OF FISCAL YEAR 2009-2010 AND 2008-2009**

<u>CATEGORY</u>	<u>FY 09-10 AMOUNT</u>	<u>FY 08-09 AMOUNT</u>	<u>% INCREASE (DECREASE)</u>
RESIDENTIAL			
Community Residences - ICF/MR	\$ 44,941,105	\$ 45,903,387	-2.10%
Community Residential Care Facility	14,158,862	14,381,018	-1.54%
Community Training Home I	3,396,832	3,598,922	-5.62%
Community Training Home II	125,006,824	123,316,185	1.37%
Head & Spinal Cord Injury Residential Placements	2,181,667	1,665,793	30.97%
Alternative Residential Placements	9,403,565	9,227,646	1.91%
Supervised Living I	1,465,750	1,509,362	-2.89%
Supervised Living II	10,242,684	10,517,107	-2.61%
Subtotal	\$ 210,797,289	\$ 210,119,420	0.32%
FAMILY SUPPORT SERVICES			
Adult Development/Work Activities	\$ 47,180,519	\$ 50,068,585	-5.77%
Center Based Child Development	217,594	1,190,531	-81.72%
Competitive Employment	2,988,185	5,118,546	-41.62%
Early Intervention	17,362,149	16,234,656	6.94%
Head & Spinal Cord Injury Waiver - Support Services	18,085,470	16,313,259	10.86%
Head & Spinal Cord Injury Community Opportunities	531,876	588,144	-9.57%
Individual Rehabilitation Supports	2,024,748	6,124,750	-66.94%
MR/RD Waiver - Support Services	38,576,883	36,628,043	5.32%
Family Support Stipends	2,210,106	2,210,106	0.00%
Pervasive Developmental Disorder Program	12,880,225	7,837,024	64.35%
Respite Care	1,902,223	1,902,223	0.00%
Service Coordination	16,912,211	22,796,575	-25.81%
Summer Services	706,474	709,741	-0.46%
TBI/SCI Post-Acute Rehabilitation	1,650,000	1,650,000	0.00%
Subtotal	\$ 163,228,663	\$ 169,372,183	-3.63%
PREVENTION			
Greenwood Genetic Center	8,439,000	7,614,000	10.84%
Prevention Initiatives	15,000	15,000	0.00%
Subtotal	\$ 8,454,000	\$ 7,629,000	10.81%
OTHER CONTRACTS & GRANTS			
	\$ 2,486,456	\$ 2,221,866	11.91%
GRAND TOTAL	\$ 384,966,407	\$ 389,342,469	-1.12%

MR/RD Waiver Service Package Changes – 3 Additional Options 6/18/09

OPTION 1

1. Maintain the core services – Adult Day Health with/without nursing and transportation, psychological, day activity, community, support center, behavior support, residential habilitation, private vehicle modifications, career preparation, employment, adult dental and prescribed drugs.
 - a. Eliminate PT (25), OT (5), Speech (39), Audiology (40), Vision (777, majority for eye exam only), PC I (37)
2. CAP:
 - a. Companion at 28 hours per week (13 or 9%)
 - b. Adult Attendant at 28 hours per week (3 or 100%)
 - c. Personal Care II at 28 hours per week (178 or 26%)
 - d. In-Home Hourly Respite at 48 hours per month or 12 hours per week (379 or 43%: note – avg. budgeted amount = 12 hours/week)
 - i. Exception – cap up to 224 units per month (8 hours/day) if either of the two following conditions is met (must be prior approved by DDSN):
 1. Caregiver has been hospitalized or is receiving medical treatment causing the caregiver to be away from home for lengthy periods during the day for which respite takes the place of the caregiver to protect the health, safety and welfare of the waiver participant.
 2. The waiver participant is medically complex or severely disabled to the extent that the caregiver must provide him/her constant hands on/direct care and supervision for which caregiver is not paid for 16 hours of a 24 hour day.
 - e. Environmental Modifications at \$5000 lifetime cap (31 or 36%)
 - f. Assistive Technology
 - i. Diapers, wipes and under pads from 3 to 2 cases per month (750 or 50%)
 - ii. Limit liquid nutrition to no more than 2 cases per month (22 or 5%)
 - iii. Limit wheelchair to \$8000 maximum and 1 chair per every 5 years (12 or 6%)
 - g. Nursing at 56 units per week LPN and 42 per week of RN (42 or 12%)
3. Remove Personal Emergency Response System from specialized medical equipment and create a separate service. (No impact)

Cost savings = \$4,442,300

OPTION 2 – 6/18/09

1. Maintain the core services – Adult Day Health with/without nursing and transportation, psychological, day activity, community, support center, behavior support, residential habilitation, private vehicle modifications, career preparation, employment, adult dental and prescribed drugs.
2. Eliminate PT, OT, Speech, Audiology, Vision, PC I
3. CAP:
 - a. Companion at 15 hours per week (34 or 23%)
 - b. Adult Attendant at 28 hours per week
 - c. Personal Care II at 28 hours per week
 - d. In-Home Hourly Respite at 32 hours per month or 8 hours per week (495 or 56%)
 - i. Exception – cap up to 224 units per month (8 hours/day) if either of the two following conditions is met (must be prior approved by DDSN):
 1. Caregiver has been hospitalized or is receiving medical treatment causing the caregiver to be away from home for lengthy periods during the day for which respite takes the place of the caregiver to protect the health, safety and welfare of the waiver participant.
 2. The waiver participant is medically complex or severely disabled to the extent that the caregiver must provide him/her constant hands on/direct care and supervision for which caregiver is not paid for 16 hours of a 24 hour day.
 - e. Environmental Modifications at \$5000 lifetime cap
 - f. Assistive Technology
 - i. Diapers, wipes and under pads from 3 to 2 cases per month
 - ii. Limit liquid nutrition to no more than 2 cases per month
 - iii. Limit wheelchair to \$8000 maximum and 1 chair per every 5 years
 - g. Nursing at 56 units per week LPN and 42 per week of RN
4. Remove Personal Emergency Response System from specialized medical equipment and create a separate service.

Cost savings = \$5,017,037

OPTION 3 - 6/18/09

1. Maintain the core services – Adult Day Health with/without nursing and transportation, psychological, day activity, community, support center, behavior support, residential habilitation, private vehicle modifications, career preparation, employment, adult dental, prescribed drugs. PT, OT, Speech, Audiology, Vision, and Environmental Modifications.
2. CAP:
 - a. Companion at 28 hours per week
 - b. Adult Attendant at 28 hours per week
 - i. Exception – cap up to 42 hours per week (6 hours per day) if the following condition is met (must be prior approved by DDSN):
 1. Main caregiver's health is impaired preventing the caregiver from being able to assist the waiver participant with activities of daily living AND the waiver participant is medically complex or severely disabled.
 - c. Personal Care II at 28 hours per week
 - d. In-Home Hourly Respite at 48 hours per month or 12 hours per week.
 - i. Exception – cap up to 224 units per month (8 hours/day) if either of the two following conditions is met (must be prior approved by DDSN):
 1. Caregiver has been hospitalized or is receiving medical treatment causing the caregiver to be away from home for lengthy periods during the day for which respite takes the place of the caregiver to protect the health, safety and welfare of the waiver participant.
 2. The waiver participant is medically complex or severely disabled to the extent that the caregiver must provide him/hers constant hands on/direct care and supervision for which the caregiver is not paid for 16 hours of a 24 hour day.
 - e. Personal Care I at 6 hours per week (21 or 55%)
 - f. Assistive Technology
 - i. Diapers, wipes and under pads at current cap
 - ii. Limit liquid nutrition to no more than 2 cases per month
 - iii. Limit wheelchair to \$8000 maximum and 1 chair per every 5 years.
 - g. Nursing at 56 units per week LPN and 42 per week of RN
3. Remove Personal Emergency Response System from specialized medical equipment and create a separate service

Cost savings = \$3,979,090

Department of Disabilities and Special Needs
Review of MR/RD Waiver Services

Waiver Services	Type of Change	Cap Proposed	Option I Dollars Saved	Cap Proposed	Option II Dollars Saved	Cap Proposed	Option III Dollars Saved
Physical Therapy	eliminate		\$11,000		\$11,000		\$0
Occ Therapy	eliminate		\$1,000		\$1,000		\$0
Speech Therapy	eliminate		\$3,700		\$3,700		\$0
Audiology	eliminate		\$2,200		\$2,200		\$0
Vision	eliminate		\$26,000		\$26,000		\$0
Personal Care Aid I	eliminate		\$96,000		\$96,000	@ 6	\$60,690
Adult Companion	cap hours	@ 28	\$48,000	@ 15	\$138,600	@ 28	\$48,000
Self Direct Attendant Care	cap hours	@ 28	\$27,000	@ 28	\$27,000	@ 28	\$27,000
Personal Care Aid II	cap hours	@ 28	\$1,282,400	@ 28	\$1,282,400	@ 28	\$1,282,400
In-Home Hourly Respite	cap hours	@ 48	\$1,551,000	@ 32	\$2,035,137	@ 48	\$1,551,000
Environmental Modifications	cap \$ level	@ \$5K	\$44,000	@ \$5K	\$44,000		\$0
Assistive Technology	cap units	@ 2 cases	\$1,350,000	@ 2 cases	\$1,350,000	@ 3 cases	\$1,010,000
Nursing Service	cap hours	@ 56	\$0	@ 56	\$0	@ 56	\$0
Totals			\$4,442,300		\$5,017,037		\$3,979,090

South Carolina Department of Disabilities and Special Needs
 Non-Recurring Service Appropriations for FY 2010
 Proviso 90.13 Medicaid Stimulus

Description of Type Service	Services Affected	Total Funds Impact	State \$ Impact	Base Budget Reductions	Service Impact	Net State \$
1 Attrition Slots Restored - MR/RD Waiver	91 slots	\$1,098,370	\$329,511			\$329,511
2 Attrition Slots Restored - HASCI Waiver	42 slots	\$1,092,000	\$327,600			\$327,600
3 Early Intervention Services to Children	670 slots	\$2,578,984	\$1,351,003			\$1,351,003
4 Day/Supported Employment Capacity	530 slots	\$4,890,310	\$3,819,978	(\$1,900,000)	- 264 slots	\$1,919,978
5 Residential/Day Service Provider Adjustment	100 slots	\$6,090,699	\$1,833,210	(\$1,485,597)	- 86 slots	\$347,613
6 Waivers Capacity Restoration	106 slots	\$2,765,390	\$829,617			\$829,617
7 Service Coordination Restoration	5200 slots	\$7,978,168	\$3,350,831	(\$2,487,052)	-3,974 slots	\$863,779
8 Ancillary Services in Waiver		\$5,000,000	\$1,500,000	(\$701,778)		\$798,222
9 Residential Services	175 slots	\$3,200,000	\$984,000	(\$18,574)		\$965,426
10 TBI/SCI Post Acute Rehabilitation Program	20	\$1,650,000	\$1,650,000			\$1,650,000
11 Family Support/ Respite Service	500	\$550,000	\$550,000			\$550,000
12 Summer Services	3089	\$709,741	\$709,741			\$709,741
Total		\$37,603,662	\$17,235,491	(\$6,593,001)		\$10,642,490

**PROPOSED WAIVER RENEWAL AND
AMENDMENT PROCESS
June 18, 2009**

- General survey of consumers and providers
- Initial draft recommendations on waiver changes by staff
- Draft recommendations presented to Commission
- Commission approved draft posted on web site for comment and public hearing held
- Commission approved draft presented to providers association
- Revise proposed waiver changes based on comments of consumers, advocacy groups, advocates and providers
- Present revised waiver change to Commission for approval
- Commission approved waiver changes submitted to DHHS and MCAC
- Any changes resulting from DHHS review and MCAC meeting presented to Commission

Recommended Amendments to the Pervasive Developmental Disorder Waiver

June 18, 2009

The following amendments to the Pervasive Developmental Disorder (PDD) Waiver are being recommended in an effort to create consistency among waivers within DDSN and create administrative efficiencies. No services are being proposed for reduction.

Case Management

- **Qualifications**

Current: The qualifications for PDD Case Managers requires they “have a Bachelor’s degree in humanities, social science or a related field, plus two years of experience in social or community work, and experience or training pertaining to children with PDD”.

Recommended Change: Service Coordinators “must hold at least a Bachelor’s degree in Social Work or a related field from an accredited college or university **or** must hold at least a Bachelor’s degree in an unrelated field from an accredited college or university and have at least one year of experience in programs with disabilities or have at least one in a case management program. An official college transcript must be present in the Case Manager’s personnel record to verify educational level”.

- **Record Keeping and Documentation**

Current: “All case management activities must be documented in the participant’s waiver record. Documentation must include the date and time, individual(s) involved, description of the discussion, event or activity, and any necessary action”.

Recommended Change: All case management activities must be documented in the participant’s waiver record. Documentation must include the following: name and title of contact person, type of contact, location of contact, purpose of contact, intervention or services provided, the outcome, needed follow-up, and the date and signature of the Case Manager.

Service Specification

- **Early Intensive Behavioral Intervention (EIBI)**

Current: EIBI service has four distinct components: (1) Assessment, Program Development and Training, (2) Plan Implementation, (3) Lead Therapy Intervention, and (4) Line Therapy.

Recommended Change: EIBI service has five distinct components: (1) Assessment, (2) Program Development and Training, (3) Plan Implementation, (4) Lead Therapy Intervention, and (5) Line Therapy.

- **Billing for Assessment, Program Development and Training**

Current: Once a provider is selected by the parent/responsible party, the Case Manager authorizes the assessment, program development and training. Once the provider completes the assessment, they may bill Medicaid for payment prior to developing the program and conducting the training. Providers are paid \$2,100 for these services.

Recommended Change: Once a provider is selected by the parent/responsible party, the Case Manager will authorize only the assessment. Once completed, the provider may bill Medicaid (\$700.00) for this service. The Case Manager will then authorize program development and training. Once the provider completes these two tasks, they may bill Medicaid for payment (\$1,400.00).

Draft 6-18-09

Head and Spinal Cord Injury (HASCI) Waiver Recommendations for Revised Service Limits

Option 1

Achieves at least \$300,000 reduction and helps control for
future increases due to participants requesting maximum service

Service Name Approximate Number Currently Served <i>This same revision will be made to HASCI Waiver Nursing</i>	Revised Limit Previous limit	Estimated Cost Savings Estimated Number affected
Attendant Care/ Personal Assistance Services 642	<p>49 hours per week on a routine basis 8 hours per day on a routine basis</p> <p>Up to 10 hours per day may be authorized on a short term basis (not to exceed 90 days) due to special need circumstances. Unchanged</p> <p>If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 10 hours per day. (Nursing limits apply) If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 12 hours per day. (Nursing limits apply)</p> <p><i>This same revision will be made to HASCI Waiver Nursing</i></p>	<p>\$667,193 178</p>

Head and Spinal Cord Injury (HASCI) Waiver Recommendations for Revised Service Limits

Option 2

Achieves at least \$300,000 reduction

Service Name Approximate Number Currently Served	Revised Limit Previous limit	Estimated Cost Savings Estimated Number affected
Attendant Care/ Personal Assistance Services 642	<p>52 hours per week on a routine basis 8 hours per day on a routine basis</p> <p>Up to 10 hours per day may be authorized on a short term basis (not to exceed 90 days) due to special need circumstances. Unchanged</p> <p>If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 10 hours per day. (Nursing limits apply) If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 12 hours per day. (Nursing limits apply)</p> <p><i>This same revision will be made to HASCI Waiver Nursing</i></p>	<p>\$341, 840 170</p>

Head and Spinal Cord Injury (HASCI) Waiver Recommendations for Revised Service Limits

Option 3

Achieves at least \$300,000 reduction

Service Name Approximate Number Currently Served	Revised Limit Previous limit	Estimated Cost Savings Estimated Number affected
HASCI Waiver Nursing 75	<p>LPN: 28 hours per week (\$700) 60 hours per week (\$1500)</p> <p style="text-align: center;"><u>or</u></p> <p>RN: 21 hours per week (\$693) 44 hours per week (\$1452)</p> <p style="text-align: center;"><u>or</u></p> <p>Combination of LPN and RN hours cannot exceed \$700 per week Combination of LPN and RN hours cannot exceed \$1500 per week</p> <p>If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 10 hours per day. (Nursing limits apply) If Attendant Care/Personal Assistance Services is combined with HASCI Waiver Nursing, the combined services, whether routine or short term, may not exceed 12 hours per day. (Nursing limits apply)</p> <p><i>This same revision will be made to Attendant Care/Personal Assistance Services</i></p>	<p>\$305,555 25</p>